

Smithville Area Fire Protection District



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Meeting Minutes

Special Meeting of the Board of Directors, February 2, 2024 at 7pm, Station 2, 341 Park Drive, Smithville, MO

7:00pm – Meeting called to order by Jason Ekis.

Members present; Jason Ekis, Charlie Water, Brian Laybourne, Ken Wilson

Staff present; Dave Cline

New Business:

Chief Cline presented offers made by Brindlee Mountain Fire Apparatus for the purchase of surplus vehicles. Brindlee Mountain gave written offers of \$15,000 for a 2004 Ford utility truck, and \$100,000 for a 2010 Pierce pumper. Chief Cline stated that when compared to similar units listed for sale online, the prices offered in the bid are reasonable.

Charlie Waters made a motion to accept the bids by Brindlee Mountain.

Brian Laybourne seconded the motion.

Voice vote called by Ekis; Laybourne - yes, Wilson - yes, Waters - yes, Ekis – yes

Motion passed.

With no other business before the Board, motion made to adjourn by Laybourne.

Ken Wilson seconded the motion.

Voice vote called by Ekis; Laybourne - yes, Wilson - yes, Waters - yes, Ekis – yes

Meeting adjourned at 7:12pm

Minutes taken by Dave Cline. Minutes are not official until read and approved by the Board of Directors.

_____ Approved _____ Date